

EAST WINDSOR POLICE COMMISSION
REGULAR MEETING: November 14, 2012
East Windsor Town Hall Meeting Room

1. CALL MEETING TO ORDER AND ATTENDANCE:

Meeting was called to order at 7:00pm by Vice-Chairman Sauerhoefer. Commissioners Mancuso, Filipone and Stremper were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart. Chairman Nelson was absent (excused). Present in the audience was Selectwoman Dale Nelson.

2. ADDED AGENDA ITEMS:

None

3. PREVIOUS MEETING MINUTES:

The minutes from the October 10, 2012 regular meeting were reviewed by all commission members.

MOTION made by Commissioner Mancuso to accept the regular meeting minutes of 10/10/12. **SECONDED** by Commissioner Filipone. No discussion.

VOTING IN FAVOR: Stremper/Mancuso/Filipone

ALL THOSE VOTING, VOTE IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Mancuso to accept the monthly billing as of 11/9/12, including animal control, in a total amount of \$ 14,827.79. **SECONDED** by Commissioner Stremper. No discussion.

VOTE IN FAVOR: Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Mancuso to approve the monthly financial statement dated 11/9/12, as submitted. **SECONDED** by Commissioner Filipone. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Filipone to approve the monthly billing as of 10/31/12 in the total amount of \$ 125.00. **SECONDED** by Commissioner Mancuso. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Stremper

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Mancuso to accept the police commission monthly financial statement dated 10/31/12, as submitted. **SECONDED** by Commissioner Stremper. No discussion.

VOTING IN FAVOR: Filipone/Mancuso/Strempfer

ALL IN FAVOR, MOTION CARRIED.

5. UNFINISHED BUSINESS:

None

6. TRAFFIC AUTHORITY:

Commissioner Filipone requested an update on the issue regarding the intersection of Main/Rye/Windsorville. Chief and Deputy Chief reviewed what steps will be taken (discussed 10/10/12) to address the concerns of that intersection. This issue has been delayed due to other factors that arose this month. Painting of the stop lines will now take place in the spring. The changing of the signs and increasing police presence at that intersection will take place soon.

7. NEW BUSINESS:

None

8. COMMUNICATIONS:

None

9. MONTHLY REPORTS:

A) Chief of Police: Chief DeMarco stated that there are (HIPPA) issues to be discussed in Executive Session.

Commissioner Strempfer asked if CIP requests have been submitted – they have. Commissioners have copies in their packets this month.

B) Commissioners: Commissioner Filipone asked about the status of the O/T expenditures. Chief DeMarco replied that he has met with the Chairman of the Board of Finance to discuss the O/T expended so far this fiscal year. Chief stated that within the next 1-1 ½ months the commission will need to decide what needs to be done. He added that O/T comes in waves where it is high and then there is a period the department can go without it.

Commissioner Mancuso inquired about the private duty line and the O/T line. Chief explained that the private duty line is completely separate from the O/T line. Deputy Chief added that the Fixed O/T (line 102) refers to holidays (for example); the Variable O/T refers to sick/injury absences and vacancies.

Commissioner Filipone asked where the private duty shows up. Chief responded that it shows up on the town side. The Commission, the Chief and the Deputy Chief discussed private duty further – what it is used for, how often, the balance that should be kept in the account and liabilities showing against it.

10. PUBLIC INPUT – Comments and Discussion (5 minutes maximum time per subject)

Selectwoman Dale Nelson (Omelia Road) asked if the additional money acquired for variable O/T will go to town meeting – if over \$20,000. Chief responded that it would go to town meeting.

11. EXECUTIVE SESSION:

MOTION made by Commissioner Mancuso to go into Executive Session to include Chief DeMarco and Deputy Chief Hart (7:15pm). **SECONDED** by Commissioner Stremper.

VOTING IN FAVOR: Mancuso/Filipone/Stremper

ALL IN FAVOR, MOTION CARRIED.

Executive Session ended at 8:40pm

No action taken.

12. ADJOURNMENT:

MOTION made by Commissioner Stremper to adjourn the regular meeting at 8:40pm. **SECONDED** by Commissioner Mancuso. . . .

VOTED IN FAVOR: Mancuso/Filipone/Stremper

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini - EWPC Recording Secretary